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APPROVED FOR RELEASE  
DATE: FEB 2008

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TOR: 231537Z OCT 89

1. C/O [ ] MET WITH [ ] (P/1) ON 20 OCT 89 AT S/H PAUL, NO CI OR SECURITY INCIDENTS OCCURRED DURING MEETING. [ ]

2. INTEL: INFORMATION BELOW SOURCED TO LAMIN ((FAMHI)) WITH WHOM P/1 HELD PRIVATE CONVERSTATION ON 20 OCT. DURING SUMMER 89, WITH THE ASSISTANCE OF 'ABD-ALBASIT ALI AL-((MAGRAHI)), [ ] RELATED TO PAN AM 103 BOMBING, FAHMI OBTAINED APPROVAL FOR FUNDING OF USD 150,000 FROM ESO OFFICERS MAJOR ABDALLAH ((MANSUR)) AND ESO SENIOR MEMBER 'IZZ AL-DIN ((HINSHIRI)) TO ESTABLISH MEDTOURIST SERVICES LTD. IN MALTA. IN LATE SEP AND EARLY OCT, FAHMI AND AL-MAGRAHI TRAVELLED TO MALTA TO MEET WITH MALTESE PARTNER VINCENT ((VASSALO)) TO OPEN UP THE COMPANY'S OFFICES IN MOSTA, MALTA AND TO DEPOSIT THE ESO-SUPPLIED FUNDS IN A MALTESE BANK (NFI). DURING THE SAME VISIT, FAHMI AND AL-MAGRAHI MET WITH ESO OFFICER LT. COL. KHALIFA ((SANUSSI)) TO DISCUSS LOCAL HANDLING OF FAHMI. SANUSSI REQUESTED FAHMI RETURN TO MALTA IN MARCH 90 (AFTER HIS PARTICIPATION IN THE DAKAR ROAD RALLY) TO BEGIN SECURITY OPERATIONS AT MEDTOURIST SERVICES. (IN THE INTERIM, WE PLAN TO DIRECT OTHER STATION ASSETS TO GATHER INFORMATION ON MEDTOURIST SERVICES. FIHMA HAS OFFERED TO RAISE P/1'S NAME WITH HIS ESO CONTACTS FOR P/1 TO ESTABLISH COVER BUSINESS IN MALTA. P/1 INSTRUCTED FIHMA NOT TO RAISE HIS NAME OR DISCUSS HIS ACTIVITIES IN MALTA WITH ANYONE.)

3. P/1 REPORTED THAT IN AUG 89, LIBYAN LEADER COL MU'AMMAR

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AL-((QADHAFI)) WAS THE SUBJECT OF AN ASSASSINATION ATTEMPT BY ONE OF HIS SECURITY GUARDS (NFI) AT BANGHAZI AIRPORT. THE WOULD-BE ASSASSIN WAS KILLED ON THE TARMAC BY OTHER SECURITY GUARDS. P/1 SOURCED THE INFORMATION TO SABRI ((ALLI)), A LIBYAN BUSINESSMAN WHO RECENTLY TRAVELLED THROUGH MALTA AND WAS AT BANGHAZI AIRPORT WHEN THE INCIDENT ALLEGEDLY OCCURRED. P/1 HAD NO OTHER INFORMATION.

4. OPS: RE P/1'S CURRENT STATUS, HE WILL BE MOVING OUT OF THE LIBYAN-OWNED JERMA PALACE HOTEL TO TAKE RESIDENCE IN WEEKLY HOLIDAY FLATS. P/1 GAVE C/O THE IMPRESSION THAT HE IS BECOMING WEARY OF HIS NON-STATUS IN MALTA. MOREOVER, FACT THAT LPB CHIEF AL-SHAHATI HAS NOT GIVEN HIM ANY NEW INFORMATION RE HIS POSITION AS AN AIDE AND [REDACTED] HAS ASKED FOR A HIGHER SUM TO PERFORM ANY ADDITIONAL MOCK-SURGERY ON HIS ARM APPEARS TO BE FORCING THE TEMPERAMENTAL P/1 INTO MAKING DECISIONS ABOUT HIS FUTURE. WILL ADVISE ADDITIONAL DEVELOPMENTS.

[REDACTED]  
END OF MESSAGE

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